

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION**

IN RE:

**JANE QUINTANA, D.M.D., P.A.,

DEBTOR.**

**CASE NO. 20-03131-5-SWH
CHAPTER 7**

NOTICE OF DISTRIBUTION OF CHECK PROCEEDS

PLEASE TAKE NOTICE that, on May 14, 2021, pursuant to the Court's Order Authorizing Distribution of Check Proceeds (Doc# 82) (the "Order"), counsel for Ameris Bank ("Ameris") disbursed Check Proceeds in the amount of \$5,161.00 to Ameris, which represents the total amount of all checks deposited in Ameris's counsel's trust account pursuant to the Court's Order entered on December 14, 2020 (Doc# 60).¹

There were 15 Blanket Lien Creditors (the "Blanket Lien Creditors") identified in the Order and as set forth below:

UCC Financing Statement No.	Filing Date	Creditor
20140039046M	4/28/2014	Wells Fargo Bank, N.A.
20170095534H	9/15/2017	Univest Capital, Inc.
20180087122B	8/22/2018	Fidelity Bank n/k/a Ameris Bank
20190044858B	4/29/2019	PW Funding, LLC
20190082329H	8/1/2019	CT Corporation System, as Representative
20190085180F	8/8/2019	American Express National Bank
20190116786B	10/31/2019	Wise Funding Group, LLC
20190118908M	11/6/2019	Corporation Service Company, as representative
20190122250F	11/15/2019	First Corporate Solutions, as representative
20200004985A	1/14/2020	SPG Advance LLC
20200016856A	2/17/2020	Green Fund NY
20200018833J	2/21/2020	Mr. Advance LLC
20200020841M	2/27/2020	Med Direct Capital LLC
20200022931B	3/3/2020	Regis Capital Group
20200058275B	5/20/2020	Tiger Capital

¹ An additional \$25.00 was deposited in Ameris's counsel's trust account after entry of the Order.

All Blanket Lien Creditors other than FDIC insured banks were served with a copy of the Order by first class mail sent on April 9, 2021. American Express National Bank was served by registered mail on April 12 and 13, 2021, and Wells Fargo Bank was served by registered mail on April 13, 2021.

Of the 15 Blanket Lien Creditors, only Wells Fargo Bank, N.A. (“Wells Fargo”), Ameris, PW Funding, LLC, and American Express National Bank filed timely proofs of claim with the Court.

Wells Fargo’s Proof of Claim indicates that the debt owed to Wells Fargo is unsecured. The other creditors have liens junior to the lien in favor of Ameris and have not provided evidence of superior entitlement to funds.

No objections to the amount of a given proof of claim or the order of lien priority were filed.

Dated: May 17, 2021

NELSON MULLINS RILEY & SCARBROUGH LLP

/s/ Leslie Lane Mize
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Counsel for Ameris Bank

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing **MOTION TO ESTABLISH PROCEDURE FOR DISTRIBUTION OF CHECK PROCEEDS** has been filed electronically in accordance with the Local Rules and was therefore served electronically on those entities that have properly registered for such electronic service, including the following:

VIA CM/ECF:

Bankruptcy Administrator:
Marjorie K. Lynch
434 Fayetteville Street, Suite 640
Raleigh, NC 27601

Debtor's Counsel:
Travis Sasser
Sasser Law Firm
2000 Regency Parkway, Suite 230
Cary, NC 27518

Chapter 7 Trustee:
Richard D. Sparkman
Richard D. Sparkman, P.A.
PO Box 1687
Angier, NC 27501-1687

VIA U.S. MAIL:

Debtors:
Jane Quintana, D.M.D., P.A.
15204 Barrie Drive
Austin, TX 78734-6255

Univest Capital, Inc.
Attn: Managing Agent/Officer
3220 Tillman Drive, Suite 503
Bensalem, PA 19020

PW Funding, LLC
Attn: Managing Agent/Officer
3300 Highlands Parkway, Suite 290
Smyrna, GA 30082

CT Corporation System, as Representative
Attn: SPRS
330 N. Brand Boulevard, Suite 700
Glendale, CA 91203

Wise Funding Group, LLC
Attn: Managing Agent/Officer
767 Third Avenue, 32nd Floor
New York, NY 10017

Corporation Service Company, as
representative
Attn: Managing Agent/Officer
PO Box 2576
Springfield, IL 62708

First Corporate Solutions, as representative
Attn: Managing Agent/Officer
914 S Street
Sacramento, CA 95811

SPG Advance LLC
Attn: Managing Agent/Officer
1221 McDonald Avenue
Brooklyn, NY 11230

Green Fund NY
Attn: Managing Agent/Officer
276 5th Avenue, Room 704
New York, NY 10001

Mr. Advance LLC
Attn: Managing Agent/Officer
35-12 19th Avenue, 3-W
Astoria, NY 11105

Med Direct Capital LLC
Attn: Managing Agent/Officer
138 Swinton Avenue B
Delray Beach, FL 33444

Regis Capital Group
Attn: Managing Agent/Officer
323 Sunny Isles Boulevard, Suite 501
Sunny Isles Beach, FL 33160

Tiger Capital
Attn: Managing Agent/Officer
1820 Avenue M
Brooklyn, NY 11230

VIA CERTIFIED MAIL:

Wells Fargo Bank, N.A.
Attn: Managing Agent/Officer
2000 Powell Street, Fourth Floor
Emeryville, CA 94608

American Express National Bank
Attn: Managing Agent/Officer
4315 South 2700 West
Salt Lake City, UT 84184-0002

American Express National Bank
c/o Becket & Lee LLP
PO Box 3002
Malvern, PA 19355-0702

This 17th day of May, 2021.

/s/ Leslie Lane Mize

Leslie Lane Mize